

BOARD ORDERS AND MINUTES

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

FOR THE COUNTY OF YAMHILL

SITTING FOR THE TRANSACTION OF COUNTY BUSINESS

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY (“the Board”) sat for the transaction of county business in formal session on January 15, 2015, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Allen Springer, Mary Starrett and Stan Primozich being present.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; and Desiree Lundeen, Paralegal; Nicole Montesano, News-Register; and others as listed on the attached attendance roll.

Commissioner Springer called the meeting to order at 10:00 a.m. The invocation was offered by Jim John.

A. **PUBLIC COMMENT:** This thirty-minute time period is reserved for public comment on any topic other than a quasi-judicial land use matter or other topic scheduled for public hearing. Unless extended or restricted by the Chair or majority of the Board, public comment will be limited to three minutes per person.

Al LeMay stated he sees the possibility of developing a trail but believes that other areas are in greater need of infrastructure and other projects in immediate need such as Hwy99 and Newberg/Dundee bypass. He asked the Commissioners not to accept the money at this time.

Neal Lockhart stated he opposes funding for the trail. He has concerns regarding the maintenance and sees this as poor use of taxpayer dollars. He would like to have all questions and issues resolved before the County continues to pursue this project.

Wayne Wiebke said he has been working with a contractor and engineering firm to address safety concerns. He added that if the County does not accept the funds for this project, they will be given to another county. Wayne said he has been involved in this project since 1992 and this is the fourth attempt to establish the trail.

Chad Olsen, City Manager of Carlton, discussed a press release regarding accidents on Hwy 47 and said that if there is an alternate route for bikers and pedestrians on Hwy 47, it will be money well spent.

Mark Davis and Howie Harkema discussed homelessness issues and invited the Board to attend a forum at the McMinnville Public Library on February 21st at 1:00 p.m. for a homeless

roundtable discussion because the situation is not going away and they are working with the community on promoting a solution.

Peter Higbee stated he supports the Westsider Trail and that with the help of volunteers to patrol, the trail will be a safe and inviting place for the public. He said that, unfortunately, at this time, it's an inviting place for the wrong reasons.

Ann-Marie Anderson said she believes the trail will benefit Dayton by providing a nice recreational space which is needed due to lack of parks in Dayton.

Ken Wright stated that it's normal for citizens to have concerns but he does not believe the trail would be littered and/or vandalized.

Marilyn Blen said the trail will be great for the community, offering opportunities for mental and physical improvement and she looks forward to using the trail for recreational purposes.

Julianne Nelson is in agreement with those in favor of the trail.

Gary Schultz said he lives close to the proposed trail and believes the County is spending resources wisely to promote health for its citizens.

B. **CONSENT AGENDA:** Commissioner Primozich moved approval of the consent agenda. The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

Contracts

1. **B.O. 15-07** - Approve the process of applying for a \$10,000 non-competitive grant from the State Prevention Program of the Addictions and Mental Health Division to fund a public service announcement (PSA).

Authority

2. **B.O. 15-08** - Designate Sheriff Tim Svenson and Community Justice Director Ted Smietana as Co-Supervisory Authority for Corrections Supervision Services and Custodial Facilities.

Committees

3. **B.O. 15-09** - Approve the following changes to the Yamhill County Parkway Committee:
 - a. Reappoint Ted Crawford, Bob Andrews, Dave Haugeberg and Jim Snell for a 4-year term to expire January 2019.
 - b. Appoint Michael Corey and David Russ for a 4-year term to expire January 2019.
 - c. Remove Doug Pugsley and Lesley Woodruff.
4. **B.O. 15-10** - Approve the appointment of Tim Duerfeldt as a member to the Yamhill County Parks & Recreation Advisory Board.

Refund

5. **B.O. 15-11** - Authorize the Planning Department to refund a total amount of \$863.10 to Lafayette Place Apartments.
 6. **B.O. 15-12** - Authorize the Planning Department to refund a total amount of \$884.16 to Laurent Montalieu.
- C. **OLD BUSINESS:** None.
- D. **OTHER BUSINESS:** (Add-ons and non-consent items):
1. **B.O. 15-13** - Consideration of accepting an offer of an additional increase of TAP funds for the Yamhelas Westsider Trail #18332 project up to \$362,000.

After much discussion, Commissioner Starrett explained her reasoning for not supporting the trail. Commissioners Springer and Primozich stated they are in favor of this project. Mr. Springer said it will be a risk but can be done with cooperation of the private sector. Commissioner Primozich moved approval of item D(1). The motion passed, Commissioners Springer and Primozich voting aye and Commissioner Starrett opposed.

2. **B.O. 15-14** - Consideration of approval of a grant application process with AmeriCorps Volunteer In Service To America (VISTA).

Commissioners Starrett moved approval of item D(2). The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to our website, www.co.yamhill.or.us/content/volunteer-opportunities, or call the Board of Commissioners' office: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).

The meeting adjourned at 11:14 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner MARY STARRETT

Commissioner STAN PRIMOZICH



BOARD OF COUNTY COMMISSIONERS

Attendance Roll for meeting records

Meeting: Informal _____ Formal Work Session _____ Date 1.15.15

PLEASE PRINT
Name

PLEASE PRINT
Complete Address

PLEASE PRINT
Subject

Al LeMay	718 SW Tera Dr Mac	Trail
Wayne Wiebke	13775 Meadowlake Rd Carlton	Yamhill W. grant
Nita Wiebke	13775 Meadowlake Rd Carlton	" " " " " "
Sharon Morgan	367 SE Cowles Mac	support for
Grant Hoyt	16301 NW Red Shot Lane Carlton	trail support
Jaren Hoyt	16301 NW Red Shot Ln Carlton	trail support
ROBERT COLEMAN	19037 NW MEADOW LAKE RD YAMHILL, OR	TRAIL SUPPORT
Kris Bledsoe	18695 SE Upper Island Rd Dayton	trail support
Mark Davis	652 SE Washington McM	Homelessness
Chad Olsen	191 E Main St Carlton	Trail
Ann-Marie Anderson	309 Main St Dayton	Trail support
Ken Moore	23890 NW Atwood Rd	"
Howie Harkema	214 NW 15th St, McMinnville	Homelessness
Peter Higbee	1110 West 2nd Mac	Trail
Diane Coleman	19037 NW Meadowlake Rd Yamhill	Yamhill Homeless
Steve Chiovann	555 S Kutch Carlton OR	
Ken Wright	PO Box 190 Carlton OR 97111	Trail



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Ivony McLaughlin	PO Box 190 97111	Yamkelas Trail
MARILYN BLEN	14665 NW OAK RIDGE Rd Yamhill	YAMHILL AS-WESTSIDE
Julianne Nelson	PO Box 190 97111	Yamkelas Trail C
Gary Schuff (Gary Schwitz)	8470 SE Youngman Ln Mac.	"
Neal Lockhart	945 E Main St. Yamhill	Trail